

U.S. Environmental Protection Agency  
Criminal Investigation Division  
1000 Seattle, WA, Area Office Area Office

LEAD INFORMATION WORKSHEET

LEAD#: 1000-M431

LEAD NAME: Hanford / Perma-Fix

Received Date: 12/12/2012

Received By: [REDACTED]

Date Assigned: 12/12/2012

Agent Assigned: [REDACTED]

Disposition: Closed w/ Notification to Fed

Violation RCRA

Media:

Lead Closing Justification / Case Opening Justification:

EPA CID does not beleive this to be a criminal violation and is best handled as a possible civil investigation. As such, this matter was referred via memorandum to Unit Chief Scott Downey, Air and RCRA Compliance Unit, OCE, Region 10.

Summary of Allegations:

EPA CID was contacted by Cheryl Williams of the Seattle EPA RCRA office in regards to a possible spill of hazardous material at a company called Perma-Fix, a subcontractor to the Hanford Nuclear site near Richland, Washington.

Williams received information that three containers of hazardous material were transferred from Hanford to Permafix for disposal. During the unloading of these containers, material escaped causing a contamination problem and the eventual replacement of concrete at the disposal site.

Williams asked for EPA CID assistance in reviewing the information she was to provide and document any type of criminal activity.

Investigative Activity Reports (IARs)

Subject of Report	Reporting Agent	Activity Date	Status
<u>20121212 Interview of [REDACTED]</u> <u>of Washington Department of Ecology.</u>	[REDACTED]	<u>12-DEC-12</u>	<u>Approved</u>

Location of Violation:

Street: 2025 Battelle Blvd

City: Richland

Federal District: EDWA

State: WA Zip: 99354

Lat:

County: Benton

Long:

Country: US

Agent Signature: FEB-05-2013, Signed by [REDACTED] SA  
Supervisor Signature: FEB-05-2013, Approved by [REDACTED] ASAC

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Source(s) of Information:

Directed to CID By: EPA Region

Name

Title

Organization

Cheryl Williams

RCRA

Agent Signature: FEB-05-2013, Signed by [REDACTED] SA  
Supervisor Signature: FEB-05-2013, Approved by [REDACTED] ASAC

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